

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 20, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Approve Board Minutes
August 13, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Jean Young:

Appropriations:

RPC: To allocate CDBG funding from the FY 2014 CDBG Program & New Certificate of Resources-
\$1,128,805.00

RPC: To allocate HOME funding from the FY 2014 HOME Program & New Certificate of Resources-
\$691,177.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Clerk of Courts: \$5,000.00 from Service to Supply

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Commissioners/Obligation: \$3,330.00 from Commissioners Capital to Common Pleas Capital

Dog & Kennel: \$2,000.00 from Capital to Supply

Dog & Kennel: \$3,000.00 from Service to Supply

Emergency Management: \$3,001.00 from Service to Capital

Job & Family Services: Move Special Projects Funds-\$200,000.00 from Service to Other

Microfilm: \$3,000.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

County Obligation Journal Entries:

County Obligations to Regional Planning: April/June 2014 EEO invoice (total invoice should have been \$3,207.36 only \$1,651.31 was paid)-\$1,556.05.

County Obligations to Regional Planning: July 2014 Storm Water Management & NPDES Education-\$10,730.06

County Obligations to Regional Planning: July 2014 Subdivision Engineering-\$16,536.63

County Obligations to Regional Planning: July 2014 House Numbering-\$2,688.74

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.

Motion Carried.

Resolution:

Facilities:

Adopt a resolution to amend the original agreement with Schindler Elevator Corporation dated 7/10/13 by adding two (2) elevators located at the Stark County Administration Building at \$360.00/month. Effective 8/20/14 through 6/30/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Engineer:

SCATS local dues for 2014-Vendor: Stark County Regional Planning-\$37,394.00 Fund: Motor Vehicle and Gas Tax.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Travel:

One Coroner employee seeking \$437.86 to attend Ohio Arson Seminar on September 2-3, 2014 in Reynoldsburg, OH.

One EMA employee seeking \$200.00 to attend Ohio EMA Fall Directors' Conference on September 3-5, 2014 in Reynoldsburg, OH.

Two EMA employees to attend Emergency Management Northeast Meeting on August 22, 2014 in Trumbull County, OH in a County vehicle.

Two Job & Family Services employees seeking \$328.00 to attend Annual Diversity Career Fair on September 10, 2014 in Akron, OH.

Two Job & Family Services employees seeking \$125.00 to attend All-Campus Career Fair on October 8, 2014 in Akron, OH.

One Job & Family Services employee seeking \$724.60 to attend the PCSAO Conference September 10-11, 2014 and OJFSDA General Session Meeting September 12, 2014 in Columbus, OH.

Six Veterans employees seeking \$3,418.00 to attend OSACVSO Fall School on September 16-19, 2014 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Rick Flory:

Resolution:

Engineer:

Preliminary Legislation with the State of Ohio DOT for STA US62 24.90 PID 96346

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Agreement:

Engineer:

Hills & Dales Road Improvement Project / Joint project with the Village of Hills & Dales

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Certification of Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the Stark, Summit and Carroll County Auditors as of April 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

P-562 Sanitary Engineer's Office Emergency Power Generator Replacement Project – Resolution of Acceptance and authorize payment retainage in full to Abbott Electric, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution of Acceptance as submitted.

Motion Carried.

Resolution:

Regional Planning:

Community Development Block Grant (CDBG) FY '14 Funding Approval / Agreement B-14-UC-39-0005. The Board is requested to adopt a resolution to accept, approve, and authorize the President of the Board to sign the HUD Grant Agreement B-14-UC-39-0005.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

HOME FY '14 Grant Funding Approval / Agreement M-14-DC-39-0204. The Board is requested to adopt a resolution to accept, approve, and authorize the President of the Board to sign the HUD Grant Agreement M-14-DC-39-0204.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

BOE Cohen-Joliet Building Improvements Project – Resolution of Acceptance and authorize payment retainage in full to St. Clair/Pavlis Group. The Board is requested to adopt a resolution accepting the work of St. Clair/Pavlis Group on the Stark County Board of Elections Cohen-Joliet Building Renovations Project and authorize the payment of the balance of retainage, in full.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of ownership of a liquor license.

Last Call Operating Co I Inc. dba Fox & Hound English Pub 4770 Everhard Rd. NW, Jackson Twp., Canton, OH 44720

SK Enterprise Inc. 5467 Wales Ave. NW, Jackson Twp., Massillon, OH 44646

Giant Ohio LLC dba Giant 452 4401 Portage St. NW, Jackson Twp., North Canton, OH 44720

Red Lobster Hospitality LLC dba Red Lobster #121 4600 Belden Village St., Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Liquor License:

Commissioners:

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a request for a new liquor license.

Texas Roadhouse Holdings LLC dba Texas Roadhouse 5025 Dressler Rd. NW, Jackson Twp., Canton, OH 44718

TMI Property Management Inc. dba Canton Hyatt Place 5421 Whipple Ave. NW, Jackson Twp., Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

Work Session Information:

Monday August 25, 2014 @ 10:00 AM

Sanitary Engineer

Executive Session-HR Resumes

Tuesday August 26, 2014

No Work Session

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 1:50 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners